

HAFC100/JS

Keith Edwards

8<sup>th</sup> March 2013

COPY

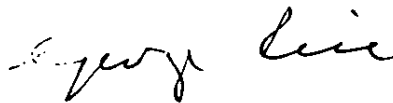
The Directors  
HAFC Stadium Limited  
Friels  
The Cross  
Uddingston  
G71 7ES

Dear Sirs

We hereby resign as auditors of HAFC Stadium Limited with effect from 8<sup>th</sup> March 2013.

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members of the company.

Yours faithfully



George Rice CA  
Senior Statutory Auditor  
Charles Audit Limited  
29 Brandon Street  
Hamilton  
ML3 6DA

